



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, June 18, 2019
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of June 18, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 22, 2019 Re-scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Trung Vo, Telecom Operations Manager – Written Report
 - E. Angie Venua, Senior Accountant – Handout

VII **Safety Moment**

VIII **Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.

IX. **Action Items:**

Resolution 2019-21 REVISED CHANGE TO EMPLOYEE WORKING POLICY 3.04 & 3.06 TO CLARIFY OVERTIME AND DOUBLE TIME PAYROLL POLICY

- A.
- B. Add executive session. **AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

2019 APA Annual Meeting, Juneau, AK August 21-23, 2019
NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019
AIE Insurance Workshop, Anchorage, AK October 9, 2019
Accounting & Finance Workshop, Anchorage, AK October 10-11,2019
Communicator's Forum Anchorage, AK November 7, 2019
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.